



MINUTES OF AUGUST 4, 2005 BOARD MEETING

LOCATION: Conference Call - Various PAGE: 1 of 2
 DATE OF MEETING: August 4, 2005 DATE: August 5, 2005

PRESENT: Kim Philip - President (meeting chair)
 Kojo Kumi - Past President
 Doug Steinhubl - Industry Director
 Perry Heath - Director
 Ken Johnson - Director
 Amir Agha - Director
 Matthew Hough - Executive Director
 Pearl Benyk - Admin

PURPOSE: Regular meeting of the NTWWA Board of Directors
 DISTRIBUTION TO ALL ABOVE AND: Bryan Purdy, Dele Morakinyo, Heather Scott, Sarah Dando
 WRITTEN BY: Pearl Benyk
 APPROVED: DRAFT

ITEM	DESCRIPTION	ACTION BY
2. Agenda	<ul style="list-style-type: none"> Agenda approved 	
3. Minutes	<ul style="list-style-type: none"> Minutes of June 9, 2005 adopted. Moved by Ken Johnson, Seconded by Doug Steinhubl. Carried by consensus. 	
4.1 Minutes April 15/05 Operators Comm Mtg	<ul style="list-style-type: none"> As the Chair of the committee, Raymond Bonnetrouge, could not attend, Kim chaired the first meeting of the Operators Committee and her minutes of the meeting formed part of the supporting documents for this conference call meeting. The committee agreed to meet once a month at their first meeting, but has not met since. Raymond expects to be very busy with a new job and so cannot be chairperson. Kim has called Linda Carpenter to see if she will be chairperson. 	Info Item
5.1	<ul style="list-style-type: none"> Deferred to next meeting as Bryan Purdy is not in attendance. 	Kim
5.2 MACA requests use of NTWWA logo on certificates	<ul style="list-style-type: none"> At the May 9th Board meeting it was moved that the NTWWA logo could be used on the NWT operator certification certificates pending review of MACA's operator certification guidelines. Board member had been asked to review these guidelines prior to this meeting. Matthew noted he had reviewed the guidelines and they looked sound, further that the use of the NTWWA logo on training certificates will raise NTWWA's profile. Kim noted that in recent discussion with Mike Yakabuski (MACA School of Community Govt.) the NWT Certification Committee had verbally agreed to NTWWA having a representative on the training board, but there was still some questions as to how the certification process was going to work, and things were still a bit up in the air. Kojo questioned why NTWWA would have its logo used if it was not the certification authority. Kim informed board that something similar is done in Alberta. Moved by Ken Johnson, Seconded by Kojo Kumi, that MACA be allowed to use the NTWWA logo for this purpose. Carried. 	



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6.1 Conference Report	<ul style="list-style-type: none"> As Bryan is not in attendance, this was deferred, though Kojo has offered to sit down with Bryan when he returns to Rankin and work on the budget as well as beginning the search for presenters. Board members were urged to make a commitment to find presenters. Board decided the deadline for presentation of budget from the Rankin Inlet organizing committee would be two weeks from today. Doug will call Bryan re: the trade show booths (industry wants to know price, which is being held up by main conference costs not available yet.) Board decided that polar fleece toques with NTWWA logo would be the give-away at the conference. Pearl will order these. 	<p>Kojo Board Org. Comm Doug Pearl</p>
6.2 CWWA report	<ul style="list-style-type: none"> Dele could not attend to report, but has been sending CWWA materials out by email and submitted Canada Wide Strategy for Municipal Waste Water Effluent consultation and strategy development timelines. Discussion took place on how NTWWA could provide input into CWS- MWWE. Board agreed that this is an important issue, and within the mandate of NTWWA to take part. Matthew suggested that when draft strategy is sent out in the fall is when this input should be provided, either by hiring a consultant to prepare something, or by presenting a report containing opinions gathered through email. Concern was voiced that many NTWWA board members would be in conflict of interest position as they work for consulting firms. Perry attended strategy presentation done in YK and said Northern voice was not strong enough, that it is important that northern issues not be ignored. Discussion took place about costs - NTWWA does not have money to prepare a report- ideas about seeking government funding to prepare presentation were raised. 	
6.3 Financial & Admin Report	<ul style="list-style-type: none"> Pearl reported that since the June 30 statement, which showed NTWWA's Manulife bank account with a \$30,109.11 balance, no cheques have been written or deposits made. There is deposit of \$2180. to make and expected invoices of approx. \$1000. 	Pearl
7.1 NTWWA Journal Update	<ul style="list-style-type: none"> Ken reported that the journal being produced by Del Communications for NTWWA is being laid out today, to be ready for printing very soon. Del has said it is a very successful venture (made money for NTWWA and for Del). Three members of the board will see the proofs before they are sent for printing. 	Ken
7.2 Industry Report	<ul style="list-style-type: none"> Matthew feels the board should hear from industry more regularly, and asked Doug if he felt he could/would like to present regular reports to the board on the ideas and needs of industry from NTWWA. Doug thought it was a good idea but as he will be travelling for first Thursday of the month till the end of the year he will be probably be unable to participate in conference call meetings over the next while. He will still organize the trade show though. In order to accommodate Doug, especially during time between now and conference and trade show, the meeting dates will be changed. It is also necessary for the board to meet more often as the conference draws nearer. 	
8. Next Mtg.	Thursday September 15, 2005 at 12 Noon, Mountain Time.	
9. Adjourn	Meeting adjourned by consensus.	
	These minutes are in the writer's best interpretation of discussions held during the meeting. Please inform the writer of any noteworthy omissions or errors.	